



**Board Resolution No. 20
Series of 2022**

AUTHORIZING THE RENEWAL OF REGISTRATION TO THE NATIONAL PRIVACY COMMISSION

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on September 28, 2022, where a quorum is present, adopted the following resolution:

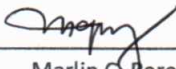
WHEREAS, KMBA is duly registered with the National Privacy Commission as a data processing organization, pursuant to the provisions of Republic Act 10173, the Data Privacy Act of 2012;

WHEREAS, the Board was informed of the need to renew its registration to the National Privacy Commission and to appoint a Data Protection Officer (DPO); which is a legal requirement for personal information controllers (PICs) and personal information processors (PIPs), such as mutual benefit associations under the said Act;

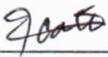
WHEREAS, the Association affirms the importance of ensuring that the personal data collection and processing is in accordance with the provisions of the law;

NOW, THEREFORE, the foregoing premises considered, the Board of Directors **RESOLVED, AS IT IS HEREBY RESOLVED**, to approve the renewal of registration to the National Privacy Commission, in compliance to the Data Privacy Act of 2012;

Adopted this 28th day of September 2022 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.



Marlin C. Perez
President

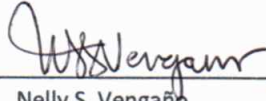


Emelda A. Castro
Treasurer



Jeronima C. Teodoro
Member

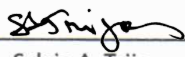
Atty. Maria Cleofe Gettie C. Sandoval
Independent Member



Nelly S. Vengañ
Vice-President

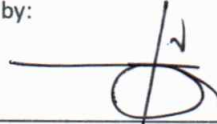


Myrna N. Verdadero
Member



Sylvia A. Trijo
Member

Philip Arnold P. Tuaño
Independent Member

Attested by:


Joseph M. Lopez
Board Secretary